



**MENDOCINO COUNTY
CITY SELECTION COMMITTEE**

The City Selection Committee convened on Monday, February 4, 2019, at 3:04 p.m., at 501 Low Gap Road, Board of Supervisors Conference Room, Ukiah, CA, with the following members present: Point Arena Mayor Scott Ignacio; Willits Mayor Gerry Gonzalez; Ukiah Mayor Maureen Mulheren; and Fort Bragg Mayor Will Lee (via teleconference).

Roll Call was conducted, reflecting participation by the Mayors of the Cities of Point Arena, Willits, Ukiah and Fort Bragg.

AGENDA ITEM NO. 1 – DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING APPOINTMENTS:

1A) APPOINT ONE (1) CITY REPRESENTATIVE TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Presenter/s: Ms. Karla Van Hagen, Senior Deputy Clerk of the Board/ City Selection Committee Secretary.

Public Comment: None.

Committee Action: Upon motion by Mayor Ignacio, seconded by Mayor Lee, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby appoints Mr. Gerry Gonzalez as City Representative to the Local Agency Formation Commission (LAFCo).

1B) APPOINT ONE (1) ALTERNATE CITY REPRESENTATIVE TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCo)

Presenter/s: Ms. Karla Van Hagen, Senior Deputy Clerk of the Board/ City Selection Committee Secretary.

Public Comment: None.

Committee Action: Upon motion by Mayor Ignacio, seconded by Mayor Gonzalez, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby appoints Mr. Will Lee as Alternate City Representative to the Local Agency Formation Commission (LAFCo).

Committee Direction: GENERAL CONSENSUS OF THE COMMITTEE that the City Selection Committee Clerk shall include a roster of former/current City Selection Committee appointees to LAFCO as part of the agenda packet when agendizing future LAFCO appointments.

1C) APPOINT ONE (1) FORT BRAGG, WILLITS, POINT ARENA ALTERNATE REPRESENTATIVE TO SONOMA CLEAN POWER (SCP)

Presenter/s: Ms. Karla Van Hagen, Senior Deputy Clerk of the Board/ City Selection Committee Secretary.

Public Comment: None.

Committee Action: Upon motion by Mayor Gonzalez, seconded by Mayor Ignacio, and carried 3/0, IT IS ORDERED that the City Selection Committee hereby appoints Ms. Madge Strong as Alternate City Representative to Sonoma Clean Power (SCP).

AGENDA ITEM NO. 2 – DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING NOMINATION:

2A) CITY REPRESENTATIVE TO THE CALIFORNIA COASTAL COMMISSION, NORTH COAST REGION

Presenter/s: Ms. Karla Van Hagen, Senior Deputy Clerk of the Board/ City Selection Committee Secretary.

Committee Action: Upon motion by Mayor Ignacio, seconded by Mayor Lee, and carried unanimously, IT IS ORDERED that the City Selection Committee hereby nominates Mr. Lindy Peters to the California Coastal Commission, North Coast Region.

AGENDA ITEM NO. 3 – OTHER BUSINESS

3A) PUBLIC EXPRESSION

Presenter/s: None.

3B) APPROVAL OF JANUARY 11, 2019, MEETING MINUTES

Committee Action: Upon motion by Mayor Ignacio, seconded by Mayor Gonzalez, and carried unanimously; IT IS ORDERED that the January 11, 2019, meeting minutes are hereby approved.

3C) ANNOUNCEMENTS / OTHER BUSINESS

3D) ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE CITY SELECTION COMMITTEE, THE MEETING ADJOURNED AT 3:23 P.M.

Respectfully submitted,



KARLA VAN HAGEN
Senior Deputy Clerk of the Board
City Selection Committee Secretary